

Gwen Jones, Secretary
C/O: San Diego County EMS Agency
6255 Mission Gorge Rd
San Diego, CA 92120
619-285-6429 (f) 619-285-6531
Email: gjoneshe@co.san-diego.ca.us

EMSAAC GENERAL MEMBERSHIP MEETING

Palm Springs Convention Center (directly adjacent to the Wyndam Palm Springs Hotel) WEDNESDAY, APRIL 21, 1999 10:00 AM - 4:00 PM

Due to our gracious hosts, there will be no charge for meeting attendance

TOPIC	WHO?	PURPOSE	TIME
I. Introductions	All	Info	5 mins.
II. Additions to Agenda	Board	Action	5 mins.
III. Approval of March 23, 1999 Minutes	Baucom	Action	5 mins.
IV. Treasurer's Report and Membership	Drew	Action	10 mins.
V. EMS Authority Report	Watson	Info	40 mins.
VI. EMSA Director's Administrative Advisory Group	Baucom	Info / Discussion	10 mins.
VII. EMT-1 Standardization Issues	Baucom	Info / Discussion / Action	20 mins.
VIII. Legislative Committee	Pletz	Info / Discussion / Action	15 mins.
VIII. 1999 Conference	Baucom/Inch	Info / Discussion	10 mins.
LUNCH	LUNCH	LUNCH	60 mins.
IX. DNR Discussion	Rose Marie Tantillo Katherine Latipow	Info / Discussion	20 mins.
	Medic Alert Reps.		
X. Interfacility Transfers	Baucom	Info / Discussion / Action	20 mins.
XI. Paramedic Task Force Scope	Baucom	Info / Discussion / Action	20 mins.
XII. Pharmacy Board Legislation	Baucom	Info / Discussion / Action	20 mins.
XIII. Statewide Legislative Moratorium	Baucom	Info / Discussion / Action	20 mins.
XIV. EMSA Quarterly Reports	Drew	Info / Discussion / Action	20 mins.
XV. Committee Reports	Committee Chairs	Info	20 mins.
XVI. Liaison Reports	Liaisons	Info	10 mins.
XVII. Roundtable	All	Info	10 mins.